



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda-Amended**  
**February 4, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of February 4, 2016
- e. Motion to approve the Minutes of January 21, 2016
- f. Executive

**1. Bay Mills Board of Regents**

**g. Tribal Council Officer Reports:**

**1. Legislative Leader Report-Absent**

**2. Secretary Report**

**i. Documents Delivered to the Executive**

- Amendment to the Legislative Branch Operations  
Governmental Employee Personnel Policies Handbook; Section B,  
Leaves of Absence delivered to the Executive Department on 01-  
22-16 and signed on 01-22-16.

**ii. Vetoes**

- iii. Phone Polls -02-01-16 Reason for Phone Poll: Motion to adopt Tribal  
Resolution: Supplemental Funding in the amount of \$20,000 for  
Planning Department to come from General Funds.  
Vote: 5-yes, 1-no, 1-abstained, 1-absent (Councilor McNamara)**

**iv. Travel Report**

**3. Treasurer Report**

- i. Appropriations and Finance Committee
  - ii. Travel Report
  
- h. Tribal Council Travel Reports
  - 1.
  
- i. Tribal Council Member Reports
  - 1.
  
- j. Tribal Council Committees
  - 1. Land and Reservation Committee
  
  - 2. Ethics Committee
  
- k. Legislative Office Reports
  - 1. Sr. Financial Analyst
  - 2. Legislative Services Attorney
  - 3. Enjinaaknegeng-tentative closed session for Legal Purposes
  - 4. Legislative Office Manager
  
- l. Corporate Charters and/or Board Updates (if any)
  - 1. Ziibimijwang, Inc.
  - 2. Odawa Economic Development Management, Inc.
  - 3. Traditional Tribal Burial Board
  - 4. Gaming Enterprise Board
    - Motion to acknowledge receipt of the December 2015 written monthly Report
  
- m. Action Items
  - 1. Motions
    - i. Motion to approve Certified Motion #020416-01; Request for Funding from the National Oceanic and Atmospheric Administration FY 2016 Stregthening the Public's and and/or K-12 Students' Environmental Literacy for Community Resiliency Program.
  
    - ii. Motion to approve Sex Offender Registration and Notification Policy (SORNS) as submitted by the Executive Department on 01-29-16.
  
    - iii. Motion to post to the Legislative Calendar Waganakising Odawak Statute 2016- The Tribal Emblem And Seal Of The Waganakising Odawak Nation as sponsored by Secretary Aaron Otto.

iv. Motion to authorize and approve the attendance of Councilor Law, on behalf of Tribal Council, to the next Election Board work-session or meeting.

v. WOS-REG 2014-017 020216-003 Leases of LTBB Trust Land Regulations.

vi. Motion to approve Legislative Branch Budget Process Procedures.

vii. Motion to approve Certified Motion 020416-02 Indian Reservation Roads Inventory Database Authority.

viii. Motion to approve Certified Motion 020416-03 Indian Reservation Roads Long Range Plan Appendix A Update.

ix. Motion to approve Certified Motion 020416-04 Indian Reservation Roads Inventory Addition: Old Mackinaw Trail

x. Motion to authorize and approve Secretary Otto to sign the letter to Assistant Secretary-Indian Affairs Larry Roberts and Solicitor Hilary Thompkins regarding the Reservation Litigation.

2. Roll Call Votes

1. Motion to pass Waganakising Odawak Statute Removal of Commissioners.

n. Other Items of Business

i.

Adjourn

Next Scheduled Meeting  
**February 18, 2016**